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U.S. v. JAMES V. BARLOW

Court Case No: 2:21-CR-089
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	05/17/2024	24.0	Verified
2	05/18/2024	24.0	Verified
3	05/19/2024	23.9	Verified
4	05/20/2024	23.9	Verified
5	05/21/2024	24.0	Verified
6	05/22/2024	23.9	Verified
7	05/23/2024	23.9	Verified
8	05/24/2024	23.9	Verified
9	05/25/2024	23.9	Verified
10	05/26/2024	24.0	Verified
11	05/27/2024	24.0	Verified
12	05/28/2024	23.9	Verified
13	05/29/2024	24.0	Verified
14	05/30/2024	23.9	Verified
15	05/31/2024	24.0	Verified
16	06/01/2024	24.0	Verified
17	06/02/2024	23.9	Verified
18	06/03/2024	23.9	Verified
19	06/04/2024	24.0	Verified
20	06/05/2024	24.0	Verified
21	06/06/2024	23.9	Verified
22	06/07/2024	24.0	Verified
23	06/08/2024	23.9	Verified
24	06/09/2024	23.9	Verified
25	06/10/2024	23.9	Verified
26	06/11/2024	23.8	Verified
27	06/12/2024	24.0	Verified
28	06/13/2024	23.9	Verified
29	06/14/2024	23.9	Verified
30	06/15/2024	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.

EXHIBIT

A

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:21-CR-089; NOTICE OF FORFEITURE**

Notice is hereby given that on December 12, 2022, in the case of U.S. v. JAMES V. BARLOW, Court Case Number 2:21-CR-089, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Forfeiture Item a. The following cryptocurrency seized from wallets owned by Defendant James V. Barlow (21-ICE-000736):

0.07692270 BTC	3KmzJxFx6Nr7PYjsmqrPAUmThrT85Y6PR1
0.02113000 BTC	32juQXT6GzG3a3Knd6g9XDRFQvGsvxawwL
0.00357018 BTC	3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C
0.06067440 BTC	bc1q6dcr4fwnz0gl9dxqv0p24qyuhfrdgdr2qwtzvf
0.00116606 BTC	bc1qaaueygvk828v2wuz0a4zm4wvqsgmmmm92kfs30e
0.00336344 BTC	bc1qq3rn9tq7srg9lyh4sj2smpvl6gujnv8rzuf89
0.00346184 BTC	bc1qjxe8ffwa3jhulv5j0zkm7henx65qsagt9mksa6
0.00062355 BTC	bc1qppgq3h5wcdkh6t23wm5gyzrgs0m67vvu5yr8jg
0.00332544 BTC	bc1qqcr9z0cvlvtpdkect2qurv8nhrfywljlf55nx
0.00196334 BTC	bc1q98k4hcxuqn8gsj3s7sske7lhatx54lkuypqq5q
0.00187484 BTC	1P3rkdEd9miGaMKKHqBz9AwMYsWeL2sYmQ
0.02005223 BTC	15H59Aah7YKgutbjeoam13zBeov4NJdMA
0.00048519 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00059620 BTC	142mxNF4USPT4KKNoJYHUoHbKoEx7wDHA7
0.00345200 BTC	17QUsMjyjVira8Ac5Pyi1qJY5Z74UeVz1X
0.00010000 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00051720 BTC	1L3CTJtbiThzk2dwfnynWLAosxUESUaVKN
0.00177230 BTC	1GgGbux5wLdcQ7x98qvsajv36NA9s45AH4
0.00356930 BTC	1C64hPBS8iQiKPTjd49VHCWopW3afATvXg
0.00080487 BTC	1EJJSa7tdASq2ssgb32kpx6FPYCeQrJRRt
0.00186410 BTC	1Nhvnqs34kH46SsVPfcUyjbXhK6x9297v
0.00183300 BTC	1ABfFfyiJAJeuUftPVfv4xJsuG8eJ8NJgE
0.00132820 BTC	14G865mrp2aWvDjTPQYcNT8cr3MvYTPox
0.00001852 BTC	1Js12zpjNP995GVDv2CSJ7JH4SFZhXyTey
0.00125840 BTC	1NgUcizPtFEB95BhwGZXzc4mwJw4v13kbb
0.00077650 BTC	167WQvDpgFRMuZGMiqnaHTE8FzriCBNYxU
0.00071164 BTC	bc1q80r4zwzzlu7q8tnka8jwhn3va8r0rs2mewezr2
0.00289894 BTC	bc1qs768c0gfqs0733dmq2yc3zeuzm4flkn643qtsy
0.01000000 BCH	qpku9tw38e0auhpq24hd6wa4dkdc7des2st7x3cp22
9.08934853 BCH	qq4tel9y43t4kkm3yvjhcaveeuxquaxvycpk9dstlm
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 3.54878005 LTC LLiK3kcDnJCLS6F6Mrf9st3K1RY8WQni6Z
 1.0 LTC MC1f3BbrtNasQ4umgJ8X111GxnET3Ny7e5
 31.87221554 LTC MQWNkcaw5JSaYfqKzUzjNneFng7MGUW7i
 43.68050477 LTC MS4ffr3NFP7MaqGKoPh7Mr8MYWGPfSfB1J
 51,348.466929 XRP rLePCL5WDFBTzqvCBiuoxXnzauj1WVa3Hc
 25,866.1516062 XLM GCFLXAUG5VPRD5V46OU2KZPJHE7RYFZ6FR7OK4V
 MPIRSAADXDZS32FMO
 0.0002000 XLM GAV5XPUHSNDLRMACDGCYDCAV2FRIPQWNWVJNH
 KI5ZNZWAQNGED4QYKUT
 0.56143664 ZEC t1cyBWMRZnzYtGnU2Cjgg2Kt9RFerR35rnT
 1.08718864 wBTC 0xe1acacb024e2553e21fbf20d94ca45f7113c4154
 25.82277282 wBTC 0xe1acacb024e2553e21fbf20d94ca45f7113c4154
 478.5856 LINK 0x3f60c4cb8585d200a0608a8d97c870d1744985dc
 3105.3 CRO 0x3f60c4cb8585d200a0608a8d97c870d1744985dc
 13.86939001 XMR
 4AZcj6sNCDGSej3qLsj63kjG8ftKSzZ3dgEwgvajJpNaM71WcRc
 MBD6etmkWBcxUntBhUMeuEUT6ZCt6TBxesma4HJqMbAo
 0.104089459715 XMR
 432RhANooCZYtN3EaQGv434ynQDFA9oMr28ifx4ucjuEQBRJ
 kAdLmX8CBL6X8iWXZCRs3b1Bs9iWFKiT6k265DtNC7agg37
 18.958526601531 XMR
 89LZ3Kzp36rfcBPdG73CxkeppTYBVT5QKApyksQdWdzydE8QH
 kdjwAY8wEs9yys8Hy4vjLVLd1uRtSsb1DjZBwSE2dk1rrZ
 47.313719520003 XMR
 43eRgpMFV7u2FN7hBwvMmGbHHJHdE4TJvPcW3WdiDgsm
 FTkKifTJ7F7WvL56b5XnUj5j19Kingr65PDKXV4are3F9F3aPcV
 0.00572822 XMR
 47jZE6Juw1HdRdXgQLGPauCL9zhDhTA9V2F2HfFM1nMNic7yzh
 R46mWNx5sJsa8eG5P61gPkqp1t71ougnU8SBbKJkcAUa3
 37.29144 XTZ tz1Pww3GvWpkSeFkzRv2oraLRXM2p9nswjKd
 46563.65 BAN Ban_1upsn4y64uif9ezdez1164mmmkeqqczrzwywy8i9ondryg35o3so

fxr5wa8j
236.40 BAN ban_3omsjwctouwddhmfo57x6knwqnuuwy6 oqnrhoo6rawjbaz
n6w5twypsiwq
175.13911699 BNB bnb1rfd2yr3wf3xmqmdj5cyskhq0vuhge727kdj527
40282.57914443 HBAR 0.0.85269
10.80637082 NANO
Nano_1ra33yydpdkgny4axr7yk6pke8cm6dtf3wszkqab7akxu446
xpuikjs5mr3ak
74078.53500000 VET 0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0
2348.83953368 VTHO 0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0
11092.26641731 DOT 1EqBkL...jmmvbt

Forfeiture Item b. All cryptocurrency associated with Celsius User Defendant James (Jim) V. Barlow, User ID: 8f667480-4c3b-4c76-8afe-09dfa37695c3, to include, but not limited to, the following wallet addresses (21-ICE-000737):

3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C;
bc1qc2z7g87rep4m35lmzzvq9vuyn5ym3gac5nmly0;
ltc1qm9pcmvk8dd9gzgmgzm00tgrp0yavzsg06pnmr; and
0x3F2CF9915e0960226C0dd685Dbe3a1FB17A7Cc1e.

Forfeiture Item e. The Real Property known and numbered as 13100 Cameron Drive, Brighton, Adams County, Colorado with all improvements, appurtenances, and attachments thereon, Record Owner: Barlow Family Limited Partnership, a Colorado limited partnership, and legal described as:

County of Adams, State of Colorado, described as follows:

SECT, TWN,RNG: 28-1-66 DESC: FRACTION W2 SEC LYING N OF
BURLINGTON DT AND S AND E OF ROW OF C B AND Q RR AND W OF OUTER
TOE OF BARR LAKE EMBANKMENT EXC ROW AND EXC HWY, COUNTY OF
ADAMS, STATE OF COLORADO.

NOTE: LEGAL DESCRIPTION SUBJECT TO CHANGE UPON COMPLIANCE
WITH REQUIREMENT NO. 11

Also known by street and number as: 13100 Cameron Drive, Brighton, CO 80603
Last Conveyance Recorded at Reception No. 2021000027359 - Records of the
Recorder of Adams County, Colorado.
Parcel Number: 0156928000007 (21-ICE-000740).

Forfeiture Item c. A 2016 Tesla Model X-Wagon, VIN 5YJXCDE45GF026419
(21-IRS-000633).

Forfeiture Item d. Approximately \$687,915.54 in United States Currency seized
from Wealthfront Brokerage LLC, My Personal Investment Account xxxx5396 held
in the name of Defendant James V. Barlow (21-IRS-000634).

The United States hereby gives notice of its intent to dispose of the forfeited
property in such manner as the United States Attorney General may direct. Any person,

other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (May 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Frederic C. Shadley, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Frederic C. Shadley, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.